

The June 18, 2024, Board Meeting was called to order at 6:00 P.M. by

President Keneipp.

Trustees present: Hoefft, Foley, Swartzendruber and Williams.

Trustees absent: Dial and Moore.

Also present: Jeff Gordon, Chief Parkinson, Superintendent Graber, Attorney Herman and Clerk Horner.

Parkinson presented her monthly police report.

Parkinson stated she will be hosting a car seat safety check late July or early August. Parkinson will also be hosting a “Battle of the Badge” blood drive for Impact Life. The event will take place in early October.

Graber presented his monthly report.

Graber stated the water loss is down due to the main repairs. The sewer gallons pumped was up due to the increase in rain.

Public Works will be working on Veterans Parks sidewalk and drinking fountain. Public Works will be doing one more sidewalk pour before starting the pickleball court project.

A **Motion** was made by Foley and seconded by Hoeft to approve the Consent Agenda.

A. Approval of monthly bills as presented and allowed.

B. Approval of the transfer of \$60,000.00 from Illinois Fund Checking to General Fund Checking.

C. Approval of the transfer of \$23,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.

D. Approval of the 05.21.2024 Board Meeting Minutes.

E. Approval of the transfer of \$9,892.52 from the Clearing Fund Checking to General Fund Checking for the April Garbage Payment.

Ayes: Hoeft, Foley, Swartzendruber and Williams.

Nays: None.

A **Motion** was made by Hoefft and seconded by Swartzendruber to approve Resolution #361, “Acceptance of Proposal to Furnish Materials and Approval of Award” in the amount of \$97,395.06 with McLean County Asphalt.

Ayes: Hoefft, Foley, Swartzendruber and Williams.

Nays: None.

A **Motion** was made by Swartzendruber and seconded by Hoefft to approve the ORDINANCE 890, “AN ORDINANCE TO AMEND CHAPTER 7, ARTICLE 4, SECTION 6 OF THE VILLAGE CODE REGARDING TOBACCO”

Ayes: Hoefft, Foley, Swartzendruber and Williams.

Nays: None.

A **Motion** was made by Hoefft and seconded by Swartzendruber to Approve ORDINANCE 891, “AN ORDINANCE TO AMEND CHAPTER 10, ARTICLE 1, SECTION 12 OF THE VILLAGE CODE REGARDING MOTORIZED SCOOTERS”.

As amended to remove section “D” .

Ayes: Hoeft, Foley, Swartzendruber and Williams.

Nays: None.

Clerk Horner presented her monthly report.

In the area of Unfinished Business, Graber reported the pickleball court would be a single court with a fence. The court will be located on the East side of the creek and the North side of the road. Peerless Fence company has again offered to help with the installation of the fence free of charge.

President Keneipp stated the Kiwanis is meeting once a month and is currently working on the Corn Daze plans. The next meetings will be on June 24th at 5PM at St Johns Fellowship Hall.

Graber exits the meeting at 6:28 PM.

A **Motion** was made by Foley and seconded by Swartzendruber to Adjourn to Executive Session Pursuant To 2(C)11 of the Open Meetings Act to Discuss Litigation,

when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. at 6:28 PM.

Approved by roll call vote.

Ayes: Hoeft, Foley, Swartzendruber and Williams.

Nays: None.

Abstain: None.

A **Motion** was made by Foley and seconded by Hoeft to move to Open Session at 6:33 PM.

Ayes: Hoeft, Foley, Swartzendruber and Williams.

Nays: None.

A **Motion** was made by Hoeft and seconded by Dial to adjourn at 6:33 p.m.

Ayes: Hoeft, Foley, Swartzendruber and Williams.

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President